

**THE STATE OF ARIZONA GAME AND FISH  
COMMISSION APPOINTMENT RECOMMENDATION BOARD**

5000 W. Carefree Highway  
Phoenix, Arizona 85086-5000

[www.azgovernor.gov](http://www.azgovernor.gov)

**GOVERNOR**

Doug A. Ducey

**BOARD MEMBERS**

Phillip D. Townsend, Chair

Susan E. Chilton

Charles Ireland Kelly

William "Jim" Lane

Richard B. Williams



January 28, 2019

**NOTICE OF PUBLIC MEETING AND AGENDA  
Arizona Game and Fish Commission Appointment Recommendation Board**

**Meeting Date: Monday, February 4, 2019**

---

Notice is hereby given to Members of the Arizona Game and Fish Commission Appointment Recommendation Board (Board) and the general public, that the Board will hold a meeting, open to the public, on **Monday, February 4, 2019** at **9:00 a.m.** pursuant to A.R.S. § 17-202. The meeting will be held at the Arizona Game and Fish Department, Quail Room, 5000 West Carefree Highway, Phoenix, Arizona 85086. Please enter through the front entrance of the headquarters building. The Board will discuss and may vote to take action on the following matters:

**Meeting begins at 9:00 a.m.**

**1. Welcome and Introductions of the Arizona Game and Fish Commission Appointment Recommendation Board.**

**2. Telephonically Review and Approve the Minutes.**

The Recommendation Board will telephonically review and approve the minutes from the October 23, 2018 and November 13, 2018 meetings.

**3. Election of the Chairman for 2019 – 2020.**

**4. Discussion and Recommendations for the AZ Game and Fish Commission Appointment Recommendation Board Operating Procedures.**

The Recommendation Board will be discussing their 2019 Operating Procedures and any recommendations for change. The Board may vote to take action on this item.

**5. Future Meeting Schedule and Locations.**

The Recommendation Board will be discussing and may vote on 2019 meeting dates of the Board for the 2020 applicant recommendation for the Arizona Game and Fish Commission.

\* \* \* \* \*

The agenda may be revised prior to the meeting as authorized by A.R. S. § 38.431.02. In that event, an addendum to the agenda will be noticed and posted prior to the meeting. Agenda items not noticed for a specific time may be taken out of order. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, or this document in an alternative form, by contacting the CARB Secretary, 5000 West Carefree Highway, Phoenix, AZ 85086. Requests should be made as early as possible to allow time to arrange the accommodation.